



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

FINANCE AND IMPLEMENTATION COMMITTEE
Conference call report
October 10, 2000

TASK FORCE ATTENDEES: COMMITTEE MEMBERS: PRESENT: Mr. Greg Abel Mr. Fred Klass Hon. Diane Wick ABSENT: Mr. David Janssen, Chair Hon. Charles Smith	PRESENTERS: Dr. Thomas Gardner, VITETTA Mr. Jay Smith, DMJM TASK FORCE STAFF: Mr. Bob Lloyd Mr. Bob Emerson CONSULTANTS TO THE TASK FORCE: Ms. Kit Cole, VITETTA GUESTS: Mr. John Abbott, Orange County Counsel's office Ms. Catherine Knighten, Orange County Mr. Rubin Lopez, CSAC Ms. Sally Lukenbill, Department of Finance Mr. John Van Whervin, Los Angeles Superior Court <i>(Others may have been present but not identified on the telephone)</i>
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Agenda

1. Review and discussion of Phase 5 report

Agenda Item #1 – Review and discussion regarding Phase 5 report

The Committee devoted the call to discussion of the Phase 5 report and requested various revisions to the Phase 5 draft report, including the following:

- Integrate current Section 4 – Organizational Options – into Section 1
- Move the table on page 7 to the Appendix
- Consider moving Section 5 to the Appendix
- Rewrite the principles and issues on pages 10 and 11 so that they are summarized and in narrative form

These revisions will be made prior to the October 18 meeting in Oakland and the Committee will review an updated draft at that time.